

**AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
MONDAY, JUNE 9, 2025**

Immediately Following Adjournment of HHS Public Hearing

**Teleconference Hearing
To join by phone, dial: +1 301 715 8592
Meeting ID: 894 7264 3697#
Password: 600989**

Join Zoom Meeting

<https://us02web.zoom.us/j/89472643697?pwd=qrArgMTyabCMBnZsgfVenjebpi0Zii.1>

- I. Call to Order and Roll Call
- II. Pursuant to Chapter 2, Section 2-49 Rule 6 – Appearance of Non-Board Members, of the Outagamie County Code of Ordinances, “Public participation is limited to Outagamie County residents, employees and owners of businesses in Outagamie County, Outagamie County employees, or Outagamie County property taxpayers. Participation is limited solely to only matters listed on the agenda and for a total of 15 minutes, which may be extended to 30 minutes at the discretion of the Chair. Individual speakers are limited to three minutes per speaker.”
- III. Review and Approval of Draft Resolution No.: HHS—3-2025-26 – Approve the Health and Human Services Public Health Division to Apply for, Accept, and Expend a \$3,000 Public Health Accreditation Board Mini-Grant for \$3,000 to Help Prepare Wisconsin’s Local and Tribal Health Department for Accreditation – Beth Roberts, Director, Health and Human Services
- IV. Review and Approval of Draft Resolution No.: HHS—4-2025-26 – Approve the Health and Human Services Public Health Division to Apply for, Accept, and Expend the Opioid Settlement Funds Grant for a Total Project Budget of up to \$100,000 – Beth Roberts, Director, Health and Human Services
 - Review and Support of Draft Resolution No.: LH--7-2025-26- Approve an in-year Table of Organization request to move one (1) full-time Foster Care Unit Supervisor position and six (6) full-time Foster Care Unit Case Manager / Social Worker positions from the Health and Human Services Children, Youth and Families Division to the Health and Human Services Youth and Family Services Division and approve of numerous budget transfers in various CYF Provided cost centers and various Foster Care cost centers as indicated on the attached fiscal note. (Information Only)
- V. Next Scheduled Meeting: **Monday, June 23, 2025 via Zoom**
- VI. Adjournment

Emailed 6/5/2025

Accommodation Notice:

Any person requiring special accommodation who wishes to attend this meeting should contact the Legislative Services Office at 920-832-5054 at least 48 hours in advance